

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS, AND PROFESSIONAL COUNSELORS**  
**MARRIAGE AND FAMILY THERAPY SECTION**  
**Room 179A, 1400 E. Washington Avenue, Madison**  
**Contact: Kimberly Nania (608) 267-7223**  
**July 18, 2001**

**9:00 A.M.**

**CLOSED SESSION** - Screening Committee - Screen informal complaints –Lynn Gauger, Anna Marie Rathburn and Division of Enforcement staff.

**9:30 A.M.**

**OPEN SESSION** - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of April 26, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary reports on pending court cases, disciplinary cases and administrative rules.

C. Question regarding reciprocal applications.

Rules Committee Report – Linda Schwallie.

WAMFT Report – Peter Fabian.

Application and Certification report (numbers of candidates certified and applications received since last meeting) – Kimberly Nania

AMFTRB communication – October meeting delegate.

AMFTRB examination scheduling – Casey Brown.

Discussion of computerized examination.

Telepractice issues.

SFC 60.03 rules changes – Peter Fabian.

D. Review of MFT application with additional information added from PC applications as attached – for discussion.

Review of inquiries received by legal counsel.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 10:30 A.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Reviewing applications completed after mailing of agenda.

Consulting with legal counsel.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

E. Schedule 2002 meeting dates.

Other Section business.